Mulligans Commission

AGENDA • March 19, 2015

City Hall, Executive Conference Room

Members: Deanna Kaufman • Don Shelton • Don Tingey • Doug Brown • Dustin Lewis • Mark Seethaler • Max Shoura

Hello and Get Going

4:30pm

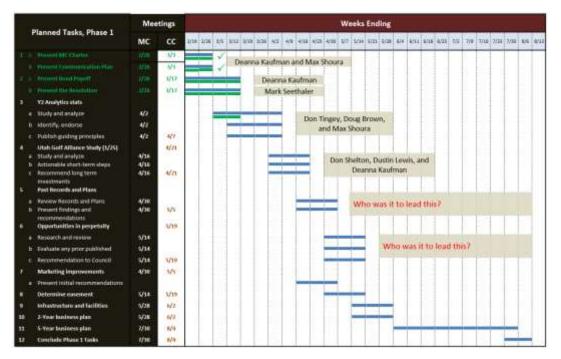
Acknowledge Attendance/Quorum/Visitors

Reference Notes, Actions, and Follow-up issues from prior Meetings

4:35pm • Administrative Issues, Event Update, and Calendar Overview -

- New city email accounts for our resident participants, Deanna and Max
- Resolution R2015-19, Mulligans Bond Payoff, passed the City Council on a 4-1 vote
 - o Therefore, all plans/recommendations and cash-flow modeling should
- Website update Deanna and Tina Brown

Mulligans Commission Activity Tickler			
When	Where	Who	What
Th 3/19/15	MC.	All	Mulligans Commission Meeting, 4:30-6:00pm
Th 3/19/15	CC	DonT/Max/Doug	Presentation to MCM on findings/principles from Y2 Analytics
			Survey
Th 3/26/15	MC.	All	Mulligans Commission Meeting, 4:30-6:00pm
Th 4/2/15	MC.	All	Mulligans Commission Meeting, 4:30-6:00pm
Th 4/2/15	MC.	Don Shelton	Discuss Resolution to 'acknowledge and supersede' R2014-77
Tu 4/7/15	MC.	Don Shelton	Sponsor the CC Resolution to tie-out R2014-77
Th 4/16/15	MC.	All	Mulligans Commission Meeting, 4:30-6:00pm
Th 4/16/15	MC.	Dustin/Deanna/DonS	Initial discussion/presentation covering the GAU plan for Mulligans



Findings and Principles from Y2 Analytics Survey

5:00pm

Don Tingey, Max Shoura, Doug Brown

Future Tickler Items & Outline the Mulligans Commission 3/26/15 Agenda 5:40pm

Miscellaneous Reports and Closing Comments 5:50pm

Confirm Assignments, Next Meeting & Close

5:55pm

Next Meeting: 4:30-6:00pm, Thursday March 26, 2015, Executive Conference Room

Mulligans Commission Meeting Notes ● 3/19/15

In response to a request for a 'centralized mailbox' for the convenience of our residents and other interested individuals, we received the following accommodation from our South Jordan IT and city management -

From: Jon Day

Sent: Wednesday, March 18, 2015 12:45 PM

To: Mark Seethaler

Cc: Gary Whatcott; Paul Cunningham

Subject: RE: Group email box ... please advise

Mr. Seethaler

We have come up with an email solution that I think will work for the commission and still meet our security requirements. I have set up a Mulligans Commission mail box

(<u>mulliganscommission@sjc.utah.gov</u>) that will be posted on the web site. Emails being sent to the commission will automatically forward to your city email account. You will see these emails in your inbox addressed "To: Mulligans Commission" This should help separate your email that at sent directly to you not relating to the commission.

You will be able to forward the commission emails by clicking on Forward then address To: MCGroup the directory will send the email to the other six members of the group

We have assigned a city email to Deanna Kaufman and Max Shoura so everything will stay within our email system to maintain security. Their email address are.

Mrs. Kaufman dkaufman@sjc.utah.gov Mr. Shoura mshoura@sjc.utah.gov

Everything is set up and ready to go. If you or any members of the commission have questions or concerns, please feel free to contact me.

Hope this is helpful.

Jon Day